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6 UNITED STATES DISTRICT COURT
7 WESTERN DISTRICT OF WASHINGTON
8 AT SEATTLE

9 UNITED STATES OF AMERICA,

CASE NO. CR96-357RSL

10 Plaintiff,

PROPOSED FINDINGS OF
FACT AND DETERMINATION
AS TO ALLEGED VIOLATIONS
OF SUPERVISED RELEASE

11 v.

12 RICHARD P. WILSON,

13 Defendant.
14

15 INTRODUCTION

16 I conducted a hearing on alleged violations of supervised release in this case on June
17 29, 2006. The United States was represented by Sue Harrison. The defendant was
18 represented by Carol Koller. The proceedings were recorded.

19 CONVICTION AND SENTENCE

20 Defendant had been convicted of Making, Uttering, and Possessing a Counterfeit
21 Security on or about July 19, 1996. The Hon. Carolyn R. Dimmick of this court sentenced
22 Defendant to 24 months of confinement, followed by 3 years of supervised release. The
23 case has been transferred to Chief Judge Robert S. Lasnik.

24 The conditions of supervised release included requirements that defendant comply
25 with the standard 13 conditions.

26 DEFENDANT'S ADMISSION

27 USPO John Vanderwulp alleged that Defendant violated the conditions of supervised
28

1 release in eight (8) respects:

- 2 (1) Failing to report for urinalysis testing as directed on December 18, 2000;
3 January 2, 17, 19, 25, 31, 2001; February 1, 6, 13, 21, 26, 2001; and March
4 1, 2001; in violation of the special condition of supervised release;
- 5 (2) Failing to make restitution payments for the months of January and February
6 2001, in violation of the special condition of his supervised release;
- 7 (3) Failing to report to his Probation Officer on March 5, 2001, as directed, in
8 violation of standard condition number 2;
- 9 (4) Failing to provide monthly reports for the months of January and February,
10 2001, in violation of standard condition number 2;
- 11 (5) Failing to report a change of residence, in violation of standard condition
12 number 6;
- 13 (6) Assaulting Angel D. Kelly on or about December 30, 2000, in violation of the
14 condition of supervised released that he shall not commit another federal,
15 state, or local crime;
- 16 (7) Possessing a stolen credit card on March 26, 2001, in violation of the
17 condition of supervised release that he shall not commit another federal, state
18 or local crime; and
- 19 (8) Violating a No-Contact Order on March 15, 2001, in violation of the condition
20 of supervised release that he shall not commit another federal, state, or local
21 crime.

22 At an initial hearing, I advised the defendant of these charges and of his constitutional
23 rights. At today's hearing Defendant admitted the violations Nos. 1-5, 7, and violation No.
24 8 (as amended above), waived any hearing as to whether they occurred, and the
25 Government agreed to withdraw violation No.6. The matter will be set for a disposition
26 hearing before the Hon. Robert S. Lasnik.

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RECOMMENDED FINDINGS AND CONCLUSIONS

Based upon the foregoing, I recommend the court find that Defendant has violated the conditions of his supervised release as alleged; and set the matter for a disposition hearing.

Defendant has been detained pending a final determination by the court.

DATED this 30th day of June, 2006.



Monica J. Benton
U.S. Magistrate Judge

cc: Sentencing Judge	:	Hon. Robert S. Lasnik
Assistant U.S. Attorney	:	Sue Harrison
Defense Attorney	:	Carol Koller
U. S. Probation Officer	:	John Vanderwulp